FILED
in the office of the Secretary of State
of the State of California

MAR 0 3 2009

ARTICLES OF INCORPORATION OF HIKVISION USA INC.

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The name of this corporation is **Hikvision Usa Inc.**

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The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

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The name and address in California of this corporation's initial agent for service of process is:

Name: Haifeng Xu

Street Address: 2851 Bedford Lane

City: Chino Hills, California 91709

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This corporation is authorized to issue only one class of shares of stock. The total number of shares that this corporation is authorized to issue is One Hundred Thousand (100,000) common shares.

Done in the City of Norwalk, Ca. this 3rd DAY OF MARCH, 2009.

Sherri Mohammed Incorporator